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**U.S. District Court**  
**United States District Court for the Western District of Washington (Seattle)**  
**CRIMINAL DOCKET FOR CASE #: 2:20-cr-00197-RAJ-5**

Case title: USA v. Ibarra-Valle et al

Date Filed: 11/18/2020

Assigned to: Judge Richard A. Jones

**Defendant (5)****Santos Caro****Pending Counts****Disposition**

Conspiracy to Distribute Controlled  
Substances - 21:841(a)(1) and 846  
(1)

Possession of Methamphetamine and  
Heroin with Intent to Distribute -  
21:841(a)(1) and 841(b)(1)(A) and (B),  
and 18:2  
(3)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts****Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints****Disposition**

None

**Plaintiff****USA**

represented by **Benjamin T. Diggs**  
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**ATTORNEY TO BE NOTICED**  
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**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
11/18/2020	<a href="#">1</a>	INDICTMENT as to Jose Luis Ibarra-Valle (1) count(s) 1, 2, 3, 6, 7, Jesus Gutierrez-Garcia (2) count(s) 1, 6, Jesus Garnica-Melgoza (3) count(s) 1, 4, 5, Humberto Garcia (4) count(s) 1, Santos Caro (5) count(s) 1, 3, Charles Hoffman (6) count(s) 1, Lee Wallette (7) count(s) 1, 6, Tisha Girtz (8) count(s) 1, 6, 8. (Attachments: # <a href="#">1</a> Status Sheets) (AQ) (Entered: 11/19/2020)
11/18/2020	<a href="#">2</a>	<b>SEALED Signature Page</b> to <a href="#">1</a> Indictment, as to Jose Luis Ibarra-Valle, Jesus Gutierrez-Garcia, Jesus Garnica-Melgoza, Humberto Garcia, Santos Caro, Charles Hoffman, Lee Wallette, Tisha Girtz. (AQ) (Entered: 11/19/2020)
11/18/2020	<a href="#">7</a>	ORDER ISSUING BENCH WARRANT as to Santos Caro by Hon. Mary Alice Theiler. cc: USMO; (AQ) (Entered: 11/19/2020)
12/02/2020		Case unsealed as to Jose Luis Ibarra-Valle, Jesus Gutierrez-Garcia, Jesus Garnica-Melgoza, Humberto Garcia, Santos Caro, Charles Hoffman, Lee Wallette, Tisha Girtz. (SNP) (Entered: 12/02/2020)
12/03/2020	<a href="#">49</a>	NOTICE OF ATTORNEY APPEARANCE Nicholas Arnold Manheim appearing for USA. (Manheim, Nicholas) (Entered: 12/03/2020)
01/05/2021	<a href="#">74</a>	NOTICE OF JOINDER as to <del>Jose Luis Ibarra-Valle, Jesus Gutierrez-Garcia, Jesus Garnica-Melgoza, Humberto Garcia, Santos Caro, Charles Hoffman, Lee Wallette, Tisha Girtz</del> Jose Luis Ibarra-Valle JOINING 68 Stipulated MOTION to Continue Trial filed by USA (Scanlan, Emma) Modified on 1/5/2021 to indicate the Notice of Joinder is as to Defendant Lee Wallette only. (VE) Modified on 1/5/2021 (VE). (Entered: 01/05/2021)
01/05/2021		NOTICE of Docket Text Modification re: <a href="#">74</a> NOTICE of Joinder. Joinder is as to Defendant Lee Wallette only. (VE) (Entered: 01/05/2021)